VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Thursday, April 2, 2020 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Thursday, April 2, 2020 starting @ 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

<u>Call Meeting of Village Board to Order – President Kenny</u> <u>Roll Call</u>

<u>General Business – President Kenny</u>

- 1. 2020 Insurance Renewal Approval
- 2. Fire Dept. Request for Air Compressor Unit
- 3. Public Works Request for Brookwood Pressure Reducing Valve
- 4. Approve Hiring CSO Aspen Zillmer for 2020 Season
- 5. Approve FW/WPCC Phosphorus Removal Modifications Project Construction Contract

Adjournment

Members of the public may attend this virtual meeting at Village Hall or by dialing <u>+1.720.574.1907</u> and entering Conference ID: <u>338 485 626#</u>. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.

Dated this 1st day of April, 2020 Posted: Village Hall, Public Library, Post Office, Website *Stephanie Smith*, Deputy Clerk/Treasurer villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.